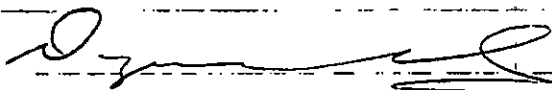


To Whom it may concern,

Alot of
the things that you asked
for I don't have I don't
save pay stubs I throw
them away I have one
pay stub I am enclosing.
I don't save my income
tax returns. I'm not
trying to be sarcastic, but
alot of information you
asked for I don't remember
because it was so long ago.
If you need to know
anything else please call
me at this number.
443-651-3384.



FILED

ENTERED

100000

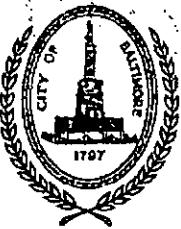
RECEIVED

DEC 31 2014

12/30/14

AT BALTIMORE
CLERK U.S. DISTRICT COURT
DISTRICT OF MARYLAND

GRADUALLY



Mayor and City Council of Balt
401 E Fayette St
Baltimore, MD 21202

Advice Number: 0003607053

Advice Date: 11/28/2014

Deposited to the account of
Evans, Izone W

Checking

Amount
280.87

THIS IS NOT A CHECK

NON-NEGOTIABLE

THE ORIGINAL DOCUMENT HAS AN ARTIFICIAL WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENT.

FILED

ENTERED

150825

RECEIVED

Financial Statement

DEC 31 2014

IN THE UNITED STATES DISTRICT COURT FOR THE

AT BALTIMORE
CLERK U.S. DISTRICT COURT
DISTRICT OF MARYLAND

DISTRICT OF MARYLAND

UNITED STATES OF AMERICA

v.

Criminal Action No. CCB-00-0382Izone Wordell Evans

Name and Address

IZONE Wordell EVANS
1400 E. Madison St.
Apt. 420
Baltimore, MD 21205

Home Phone Number

443-873-8619

Marital Status

Divorced

Spouse's Name

Social Security Number

[REDACTED]-6720

Spouse's SSN

Employer or Business (Name and Address)

City of Baltimore
401 E. Fayette St.
Baltimore, MD 21202

Check Appropriate Box:

Wage Earner

☒

Self-Employed

☐

Partner/Corporate Owner

☐

Retired

☐

Unemployed

☐

Occupation

Driver

How Long Employed?

4 years

Business Phone Number

Spouse's Employer or Business (Name and Address)

N/A

Check Appropriate Box:

Wage Earner

☐

Self-Employed

☐

Partner/Corporate Owner

☐

Retired

☐

Unemployed

☐

Occupation

How Long Employed?

Business Phone Number:

YOU ARE DIRECTED TO CAREFULLY READ AND FULLY ANSWER EACH AND EVERY QUESTION ON THIS FINANCIAL STATEMENT. SHOULD A QUESTION OR SECTION NOT APPLY TO YOU, INDICATE SAME ON THE STATEMENT UNDER THAT PARTICULAR QUESTION OR SECTION.

Home Address and phone number of next of kin or other reference Maurice Crosby 3710 Eastman Rd Randallstown, MD 21133 410-496-7776	Other Names or Aliases 	Previous Address within 5 years 	
Age and relationship of dependents living in your household (excluding yourself and spouse) <div style="font-size: 2em; text-align: center;">N/A</div>			
Date of Birth: 	For Defendant 	For Spouse 	Tax Yr of latest filed income tax return. _____ You are DIRECTED to FORWARD a signed copy of your latest income tax return along with your financial statement.

I = Individual J = Joint

BANK ACCOUNTS (include all personal and business checking accounts, savings accounts, Savings & Loans, Credit Unions, CD's, IRA & KEOUGH ACCOUNTS, PENSION ACCOUNTS, etc.)						
I/J	Name of Institution	Address	Type of Acct.	Account Number	Personal or Commercial	Balance
		N/A				

SAFE DEPOSIT BOXES (Rented or Accessed)Do you have a Safe Deposit Box? ☐ Yes ☒ No.

If yes, please complete the bottom of this section for each box you have.

Is there any other person(s) holding assets or documents for you in any Safe Deposit Box? ☐ Yes ☒ No.

If yes, please complete the bottom of this section for each box.

Are you designated deputy and/or do you have access to anyone else's Safe Deposit Box? ☐ Yes ☒ No.

If yes, please complete the bottom of this section for each box.

Do you have a will and where is it kept? Provide this office with a copy of your last will and testament.

NO

I/J	Name and Address of Location of Safe Deposit Box	Box Number	Contents

SECURITIES (Stocks in public and closely held corporations, bonds, mutual funds, U.S. Govt. Securities, etc.)

I/J	Name and Kind of Company	Location of shares	No. of Units	Fair Market Value
	N/A			

If you hold stock in any closely held corporations, provide copies of corporate tax returns for the last two years.

During the past two years, did you have a security trading account with a broker? ☒ No. If yes, identify the brokerage firm(s), account number(s), state the name(s) of the account(s).

I/J	Brokerage Firm	Account Name	Account Number

Are you a member of any investment or barter trading clubs? If so, provide account statements for the last two years showing investments and current club value.

REAL ESTATE (Include home equity loans under mortgage balance)

I/J	Address (Include County)	Purch. Date	Purch. Price	Fair Market Value	Mortgage Date & Balance	Monthly Payment	Date Mtg. Paid Off
	N/A						

If any real estate holdings are income producing properties, identify tenants and current lease terms. Provide income statements and/or tax returns for the last two years for each rental property.

BUSINESS HOLDINGS

How long have you owned your own business or businesses?

N/A

What is the nature of your business activity.

Are you involved in any business or personal partnerships? If so, what is the nature of the activity of your partnership holdings?

Provide income and profit statements, balance sheets and income tax returns of your business and/or partnership(s) for the past two years.

Provide a current listing of accounts receivable and accounts payable for your business and/or partnership(s).

LIFE INSURANCE

Name and address of co.	Policy Number	Type	Face Amt	Cash Surrnd. Value	Amount Borrowed	Amt you can borrow
Wells Fargo Bank						

MORTGAGES HELD BY YOU

I/J	Mortgagee (name and address)	Mortgage Balance	Monthly Payment	Date Mtg will be paid off	Balloon Payment
	N/A				

MOTOR VEHICLES (Include cars, trucks, mobile homes, boats, airplanes, etc, which are owned or OPERATED by you)

I/J	Year, make and license number	Fair Market Value	Loan Balance	Monthly Payment	Date loan will be paid off
	2008 Toyota Scion	?	\$7,000	288.00	2016

OTHER ASSETS (including, BUT NOT LIMITED TO, cash on hand, copyrights, patents, interests in partnerships, jewelry, coins, precious metals, personal/business notes or personal/business accounts receivable, antiques and collectibles, registered and unregistered vintage cars, airplanes, or any monies owed to you by any person or entity, etc)

I/J	Description	Fair Market Value	Loan Balance	Monthly payment	Date loan will be paid off
	N/A				

Carol Wright Shopping plan

Amount owed \$ 125.36

monthly pymt \$ 25.00

Honger at Five

Amount owed \$ 225.53

monthly pymt \$ 25.00

IRS

Amount owed \$ 1900 - 2,000

monthly pymt \$ 62.00

CHARGE ACCOUNTS AND LINES OF CREDIT (Bank credit cards, lines of credit, revolving charge accounts, etc)						
I/J	Type of Acct or Card	Name & Address of Creditor	Credit Limit	Amount Owed	Credit Available	Minimum Monthly payment
	Discover		1,000	1,250	0.00	51.00
	Capital 1 visa		300.00	296.00	0.00	106.00
	Capital 1 Master card		500.00	674.00	0.00	151.00
	Fingerhut		1500.00	883.00	0.00	69.99
	Mass sep		500.00	48.56	0.00	40.00

OTHER DEBTS (Including delinquent taxes)						
I/J	Owed To	Address	Relationship	Amount Owed	Owed For	Monthly Paym
	Social Security			123.88	over payment	25.00
	BGE			214.23	shole electric	177.08
	Meau			1,500.00	Holiday Loan	120.00

DISPOSAL OF ASSETS - FOR THE PREVIOUS 5 YEAR PERIOD TO THE PRESENT, have you disposed of any assets or property with a cost or fair market value of more than \$500? If so, provide the following information; provide closing statements for any real estate sold.				
Description of Asset	Date of Transfer	Fair Market Value When Transferred	Consideration Received	Relationship of Transferee to Defendant
N/A				

INTEREST IN OR BENEFICIARY OF ESTATE OR TRUST - Are you or will you become a beneficiary of any estate or trust? If yes, please also furnish a copy of the instrument creating the trust or estate and the latest accounting of your share interest in and income from the subject estate or trust.			
Name of Trust or Estate	Present Value of Assets	Value of Your Interest	Annual Income Received from this Source
N/A			

MONTHLY INCOME			NECESSARY MONTHLY EXPENSES	
DEFENDANT	GROSS	NET		
Salary/Wages	593.60	280.89	Rent or Mortgage	\$ 646.00
Commissions			Groceries (No. Of people <u>1</u>)	48.00
Business Income			Utilities - Electric	
Interest/Dividends			Heating Oil/Gas	
Rental Income			Water/Sewer	
Alimony/Child Support			Telephone	
Social Security			Transportation	40.00 mo.
Pensions/Annuities			Insurance - Auto	149.00 mo.
Gifts			Health	40.27 mo.
Other (specify)			Homeowners/Rental	
			Life	
SPOUSE	GROSS	NET	Clothing	
Salary/Wages			Alimony/Child Support	
Commissions			Minimum Installment Paymnts	
Business Income			Other (specify) -	
Interest/Dividends				
Rental Income				
Alimony/Child Support				
Social Security				
Pensions/Annuities				
Gifts				
Other (Specify)				
TOTALS			TOTALS	923.27

ACCOUNTING FOR ILL GOTTEN GAINS AND PROFITS	
How long were you engaged in the criminal activity to which you have pled guilty?	mostly all of my life
Did you make any gains or profits from the criminal activity to which you have pled guilty? If not, why not?	NO
Overall, how much gain or profit did you make from this activity?	No specific amount
If you made gains and profits from your criminal activity, what method did you employ in making gains and profits from your criminal activity?	Don't understand question

Where did you deposit and/or spend your illegal gains and profits?

can't remember

Name bank(s), account name(s), and account number(s) where illegal gains and profits were deposited and spent.

none

Specifically, identify the locations of other gains and profits which were made.

none

Provide a separate accounting of all gains and profits.

none

Are you the grantor or donor of any trust, or the trustee or fiduciary for any trust? If yes, please furnish a copy of the instrument creating the trust. Also give the present value of corpus of trust, and any other pertinent information.

NO

Do you receive, or under any circumstances expect to receive, benefits from a claim for compensation or damages, life insurance, legal claim, or from a contingent or future interest in property of any kind (i.e. inheritance, profit-sharing or PENSION PLAN)? If so, explain.

NO

Are you or have you ever been involved in bankruptcy proceedings? If so, give date, jurisdiction, case number, and status.

1998 can't remember

Have you ever been a party to any civil suit? If so, give date, legal jurisdiction, persons involved and explain.

NO

What is the prospect of an increase in value of assets or in present income (Please give a general statement)?

Don't understand question

+++++List any and all personal property you own directly or indirectly, individually or jointly with others, corporate or otherwise, with an approximate fair market value of \$500.00 or greater. Describe in detail on Attachment A.

CERTIFICATION

I declare that I have examined the information given in this statement and, to the best of my knowledge and belief, it is true, correct, and complete, and I further declare that I have no assets, owned either directly or indirectly, or income of any nature other than as shown in this statement, including any attachment.

Signature



Social Security Number

 6720

Date

12/23/14

WARNING

False statements are punishable up to five years imprisonment, a fine of \$250,000, or both (18 U.S.C. Section 1001).

ATTACHMENT A

LIST ALL PERSONAL PROPERTY YOU OWN DIRECTLY OR INDIRECTLY, INDIVIDUALLY OR JOINTLY WITH OTHERS, CORPORATE OR OTHERWISE, WITH AN APPROXIMATE FAIR MARKET VALUE OF \$500 OR GREATER:

Item	Description	Location	Owner	Year Purchased	Original Price
Furniture	Sofa/Black	my apartment	SELF	can't remember	good w. 1 st hand store / 2 nd hand
Furniture	recliner/Black	my apartment	SELF	not sure	good w. 1 st hand store / 2 nd hand
Furniture	Coffee Table	my apartment	SELF	2 nd hand given to me	?
Furniture	end Table	my apartment	SELF	2 nd hand given to me	?
Furniture	bedroom set	my apartment	SELF	not sure	
Television	Black	my apartment	SELF	received from deceased brother	?
Television	Black	my apartment	SELF	received from deceased brother	?
Television	—	—	—	—	—
VCR	—	—	—	—	—
Camera	—	—	—	—	—
Video Recorder	—	—	—	—	—
Stereo/CD Player	Black	my apartment	SELF	received from deceased brother	?
Electronic Equipment	—	—	—	—	—

Item	Description	Location	Owner	Year Purchased	Original Price
Guns	—	—	—	—	—
Jewelry	ring	my person	SELF	received from grandmother	?
Jewelry	—	—	—	—	—
Jewelry	—	—	—	—	—
Jewelry	—	—	—	—	—
Furs	—	—	—	—	—
Antiques	—	—	—	—	—
Antiques	—	—	—	—	—
Antiques	—	—	—	—	—
Precious Items	—	—	—	—	—
Collectibles	—	—	—	—	—
Collectibles	—	—	—	—	—
Coins/ Stamps	—	—	—	—	—
Artwork	—	—	—	—	—
Artwork	—	—	—	—	—
Computers	—	—	—	—	—
Computers	—	—	—	—	—
Answering Machine	—	—	—	—	—
Tools	—	—	—	—	—

Item	Description	Location	Owner	Year Purchased	Original Price
Tools	—	—	—	—	—
Tools	—	—	—	—	—
Aircraft	—	—	—	—	—
Boats or Water Craft	—	—	—	—	—
Vehicles	2008 Toyota Scion	my parking lot	MecU	2011	\$14,000 - 15,000
Vehicles	—	—	—	—	—
Vehicles	—	—	—	—	—
Vehicles	—	—	—	—	—
Recreation Vehicles	—	—	—	—	—
Recreation Vehicles	—	—	—	—	—
Satellite TV	—	—	—	—	—
Lawn Mower	—	—	—	—	—
Animals	cat	my apartment	SELF	Found	—
Sporting Equipment	—	—	—	—	—
Sporting Equipment	—	—	—	—	—
Sporting Equipment	—	—	—	—	—
Season Tickets	—	—	—	—	—

Item	Description	Location	Owner	Year Purchased	Original Price
Musical Instruments	—	—	—	—	—
Cell Phone	Boost	my person	SELF	2012	\$140.00
Time-Shares	—	—	—	—	—
E-Trade Accounts	—	—	—	—	—
Other	